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Tarrant County Texas

Official Public Records

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PGS

AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

Reference is here made to the following Oil and Gas Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil and Gas Lease dated June 1, 2007 between NICHOLE TARRANT, now known as NICHOLE TARRANT AUSMUS, Lessor and HOLLIS R. SULLIVAN INC., as Lessee, recorded in Clerk Document D207225070, Official Public Records of Tarrant County, Texas.

WHEREAS, XTO Energy Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Hollis R. Sullivan, Inc., as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which are hereby acknowledged, TODD E. STIGGINS AND ERIN C. STIGGINS, husband and wife, do hereby adopt, ratify and confirm the lease and all of its terms and provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto XTO ENERGY INC., Lessee, as fully and completely as if owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

This agreement is a valid and subsisting Oil, Gas and Mineral Lease and shall extend to and be binding upon the undersigned, there heirs, successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however as of June 1, 2007, date of the Lease.

LESSØR: Current Owner

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF ________

This instrument was acknowledged before me on the <u>////</u> day of _

2010 by Todd E. Stiggins and Erin C. Stiggins, husband and wife.

(Seal)

ROBERT C. ARNOLD Notary Public, State of Texas My Commission Expires January 11, 2012

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